

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

District Attorney	Assistant District Attorney
[INSERT DATE]	
[INSERT D/C INFO]	Re: [INSERT CASE NAME] Kings County Dkt./Ind. No. [########]
In connection with the above-name regarding:	d case, the People voluntarily provide the following information
MOS NAME: JIM PAUL	
MOS TAX:	
in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.	
Disclosure #1:	

ALLEGATIONS:

 MOS PAUL ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT IN THAT SAID MOS WAS ENGAGED IN A VERBAL AND PHYSICAL ALTERCATION WITH TWO INDIVIDUALS KNOWN TO THE DEPARTMENT DURING WHICH TIME SAID MOS DISPLAYED A FIREARM.

SPECIFICATIONS ARISING OUT OF AN INCIDENT ON OR ABOUT 01/13/2013, IN KINGS COUNTY, WHILE

MOS PAUL WAS ASSIGNED TO POLICE SERVICE AREA #3,

MOS PAUL PLED GUILTY TO THE FOLLOWING NYPD CHARGES AND

MOS PAUL HAVING BEREN INVOLVED IN AN OFF-DUTY INCIDENT, DID THEREAFTER FAIL AND NEGLECT TO REPORT SAID INCIDENT TO THE PATROL SUPERVISOR, PRECINCT OF OCCURRENCE.

- 3. MOS PAUL FAILED TO REMAIN AT THE SCENE OF AN OFF-DUTY INCIDENT WHEN IT WAS FEASIBLE AND CONSISTENT WITH SAID MOS'S PERSONAL SAFETY.
- 4. MOS PAUL DID WRONGFULLY CARRY AN UNAUTHORIZED CLIP-ON HOLSTER.

PENALTY: THIRTY (30) DAYS PRE-TRIAL SUSPENSION WITHOUT PAY.

Disclosure #2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS PAUL ARISING FROM 3/11/2018: ALLEGATIONS:

- 1. INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CLOSED DATE: 7/11/2018.

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS PAUL ARISING FROM 10/9/2018: ALLEGATION:

1. FAIL TO PREPARE REPORT - COMPLAINT REPORT

PENALTY: 'A' COMMAND DISCIPLINE ISSUED.

Disclosure #4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS PAUL ARISING FROM 11/26/2018: ALLEGATION:

1. MEMOBOOK INCOMPLETE/IMPROPER ACTION TAKEN: VERBAL INSTRUCTIONS.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure #5:

CCRB CASE: 201800493 REPORT DATE: 01/19/2018

Disclosure # 6 (PENDING):

CCRB CASE: 202005098 REPORT DATE: 07/17/2020

> Eric Gonzalez District Attorney Kings County